

MINUTES OF CSU STAFF COUNCIL MEETING
Thursday, March 7, 2013

ATTENDANCE

Members Present: Jennifer Alberti, Theresa Conklin, Mary Covington, Janet Crane, Amber Dees, Ruthie Jowers, Karen Kinard, Jay Knape, Patricia Lassiter, Dana McGlone, David Mitchell, Maria Radomski, Libby Smith, Rita Snell, Eric Van Bibber, Bethany Yandell, Pamela McCrillless,

I. CALL TO ORDER

Amber Dees presided over the meeting and called the meeting to order at 10:03 AM.

II. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Minutes of the previous meeting were approved.

III. FINANCIAL REPORT

CSU Support Account - \$261.76

Foundation - \$370.54

IV. COMMITTEE REPORTS

A. WELCOME COMMITTEE (David)

David reported that there would be a new employee welcoming on March 13. The next welcoming committee meeting is to be held on March 26th.

B. PROFESSIONAL DEVELOPMENT AND SCHOLARSHIP COMMITTEE (David)

There would be a professional development meeting on March 20 about getting to know your benefits. There would also be a lunch n learn on March 27 on finance management.

C. STAFF SERVICE AWARD COMMITTEE (David)

David reported that the employee of the quarter nominations would be taken within a couple of weeks. The previous two employees of the quarter were Mark West and Leonna Maxwell.

D. FACULTY / STAFF APPRECIATION COMMITTEE (Dana)

Dana reported that the committee had met on Tuesday in preparation for the next event to be held April 19 from 4:30 to 6:30 at Plant Operations Conference Room to accommodate the evening crew.

Dana requested that the committee receive \$500 from the council to cover all the charges for the event and that the specific budget would be laid out by the next meeting. Expenses are to include food and prizes. David offered that he would discuss the needs with Aramark and other vendors to help with the food and prizes. Motion was made to approve the \$500 expenditure and it passed.

Dana offered the questions that were to be on the surveys to be handed out to the staff at the event. The questions are as follows. 1.) What do you enjoy most about working at Columbus State University. 2.) What changes do you see in your department in the foreseeable future? 3.) If you could change anything in your department to make it a better place to work, what would it be? Please be specific.

E. FUND RAISING COMMITTEE (Bethany)

Bethany reported on the tail-gating event held in February. She reported that 50 bar-b-que plates were sold and that we had over-sold on t-shirts, requiring us to place a second order. Bethany mentioned that there were no official plans in the works for another event. She also stated that she would be stepping down in May.

V. OLD BUSINESS

A. Legacy Banquet (Amber)

Amber reported that Staff Council had purchased a table for the Legacy Banquet and asked that anyone interested in attending to contact her.

VI. NEW BUSINESS

A. Division I / Football at CSU

The scheduled speakers for the topic were not present. However, David offered a brief explanation of this topic. David explained that there is discussion at the moment about whether CSU would classify as Division I or II, but that this would not occur until at least 2015.

B. Library Benefits to CSU Staff (Pamela McCrellis)

Pamela presented to Staff Council a variety of information regarding staff benefits at CSU libraries. She notified us that family members might obtain a CSU ID and use the library. There are videos located on the library website presenting the services available. Among them is a database located only in the library that accesses Ancestry Library Edition, a program much like ancestry.com. She also shared that there are 2 new features including the McNaughton Collection and the new magazine collection.

C. Meeting Time Extension

The floor was opened to discussion for the idea of extending the designated meeting time to 1.5 hours. The general consensus is that we will plan to have our schedules open for the meeting to go for 1.5 hours, but that we will do our best to keep the time to an hour. This will help in the event should we run longer. Motion was made to extend the time to 1.5 hours and motion approved.

VII. ANNOUNCEMENTS

- A. Nominations will be accepted in May for the next SC election.
- B. The new dining hall located downtown is now open and all are encouraged to visit.

VIII. ADJOURNMENT

Meeting adjourned at 11:45 am.

Respectfully submitted by Jenny Alberti